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PROPERTY OF:

UNITED STATES PRETRIAL SERVICES
WESTERN DISTRICT OF TENNESSEE
CLIFFORD DAVIS - ODELL HORTON FEDERAL BUILDING
167 NORTH MAIN STREET, ROOM 459
MEMPHIS, TN 38103
PHONE 901-495-1550

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PRETRIAL SERVICES REPORT

District/Office Middle District Of Florida/Orlando	Charge(s) (Title, Section, and Description) Title 18 U.S.C. § 1201 - Kidnapping
Judicial Officer Honorable Thomas B. Smith United States Magistrate Judge	Title 18 U.S.C. § 875 - Transmit through interstate foreign commerce ransom demand person
Docket Number (Year – Sequence No. – Def. No.) 113A 6:21-01274M-001	

DEFENDANT

Name Summerson, Brian	Employer/School Summerson Transport, LLC		
Other Names on Charging Document			
Address 1408 Sandbar Court Dillon, SC 29536 Cellphone not in service	Employer/School Address Dillon, SC		
At Address Since 1996	Time in Community of Residence Life	Monthly Income \$18,000	Time with Employer/School 1 year

INTRODUCTION:

The defendant was interviewed March 26, 2021, at the U. S. Marshal Service, Orlando, Florida.

DEFENDANT HISTORY / RESIDENCE / FAMILY TIES:

The defendant, age 26, advised he was born on January 19, 1995, in Dillon, South Carolina. He noted being a lifelong resident of Dillon, South Carolina, with the exception of his training with the U. S. Army National Guard. The defendant reported he served in the National Guard from June 6, 2014, until January 26, 2020, when he was Honorably discharged. Mr. Summerson advised he does not have a passport and has never traveled internationally. He informed he does not own any firearms and there are no firearms in his residence. Mr. Summerson also advised, if released by the Court, he would return to the above listed address.

According to the defendant, he has resided at the above listed address for 25 years, with his mother and sister, in a home owned by his mother. Mr. Summerson stated he is single, has never been married and does not have any children. Additionally, he reported this father, with whom he maintains daily contact, resides in Columbia, South Carolina. He noted he has eight siblings, on his father's side, with whom he does not maintain any contact. Mr. Summerson related his siblings reside in Miami, Florida, Columbia, South Carolina, and Philadelphia, Pennsylvania.

Mr. Summerson provided a contact number for his mother, Mary Ellison, for verification purposes; however, attempts to reach his mother were unsuccessful. Pretrial Services left a voicemail message requesting a return call; however a response to the message was not received prior to the preparation of this report.

A check with the Florida Department of Highway Safety and Motor Vehicles revealed no driver license information for this defendant in the State of Florida.

EMPLOYMENT HISTORY / FINANCIAL RESOURCES:

Mr. Summerson advised that since February 27, 2020, he has been self-employed part time, earning \$18,000 per month as owner/operator, at with Summerson Transport, LLC, located in Dillon, South Carolina. The defendant also noted the he plays semi-pro football and earns \$5,000 a year. He advised his previous employment history consisted of working for short periods of time in the fast-food industry and retail. Mr. Summerson informed of the following financial assets, liabilities, and monthly expenses.

Finances:

Assets	Amount	Liabilities	Amount
Vehicle	\$12,000.00	Vehicle	\$1,700.00
Vehicle	\$7,000.00	Student Loans	\$7,682.00
Vehicle	\$3,500.00		
Vehicle	\$6,000.00		
Stocks	\$3,053.00		
Personal Checking Account	\$25.00		
Personal Savings Account	\$100.00		
Cash	\$136.00		
Land	\$12,000.00		
Total	\$43,814	Total	\$9,382
Estimated Net Worth: \$34,432			

Monthly Income	Amount	Expenses	Amount
Salary	\$18,000.00	Car Loan Payment	\$250.00
		Student Loan Payment	\$200.00
		Homeowner Insurance	\$300.00
		Health Insurance	\$41.00
		Mortgage	\$350.00
Total	\$18,000	Total	\$1,141
Estimated Monthly Cash Flow: \$16,859			

HEALTH:**Physical Health:**

Mr. Summerson reported he is in good physical health and is not under the care of a physician or taking any medication.

Mental Health and Substance Abuse:

The defendant reported no history of mental health diagnosis or mental health treatment, substance abuse history, or substance abuse treatment.

PRIOR RECORD:

A criminal record check conducted through the National Crime Information Center (NCIC), ATLAS and the Comprehensive Case Information System records revealed the following arrest history. The South Carolina Probation office and the Western District of Missouri has been contacted for a collateral record check and the results are provided below.

<u>Date of Arrest</u>	<u>Agency</u>	<u>Charge</u>	<u>Disposition</u>
08/08/2017 (Age 22)	Dillon Police Department; SC	1) Simple Assault and Battery 2) Simple Assault and Battery	8/23/2017: Pay fines and costs.
11/03/2020 (Age 25)	Lafayette County Circuit Court; Lexington, MO; Case No.: 20LFCR00579	Domestic Assault 2nd Degree	2/18/2021: Motion to revoke bond 2/24/2021: Motion granted by Court 2/26/2021: Pending (FTA warrant issued - \$50,000 cash only bond) It is extraditable – adjoining states only.
01/11/2021 (Age 25)	Daytona Beach Police Department; FL Case No.: 2021-CF-300158	1) False Imprisonment 2) Battery 3) Intimidate Threaten Victim Witness	Case pending CT 1: \$50,000 bond CT 2: \$10,000 bond CT 3: \$ 10,000 bond

ASSESSMENT OF NONAPPEARANCE:

The defendant poses a risk of danger for the following reasons:

1. Pending FTA Warrant
2. Prior Bond Revocation

ASSESSMENT OF DANGER:

The defendant poses a risk of danger for the following reasons:

1. Nature of Alleged Instant Offense

This recommendation is based upon an interview with the defendant and a bail investigation conducted by Pretrial Services. The Court will take other factors into consideration when determining release or detention, as noted in 18:3142.

RECOMMENDATION:

Pretrial Services respectfully recommends that defendant be released on an unsecured bond in an amount to be determined by the Court, with the following least restrictive conditions of release:

- 1) Report to Pretrial Services as directed

Pretrial Services Officer Sonya Williams U.S. Pretrial Services Officer	Date 3/26/2021	Time
Reviewed By Patrick Sheridan, Supervisory U.S. Pretrial Services Officer		

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
PRETRIAL SERVICES OFFICE**

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Room 1300
Orlando, Florida 32801

Phone: (407) 835-3950
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M E M O R A N D U M

**To: THE HONORABLE DANIEL C. IRICK
UNITED STATES MAGISTRATE JUDGE**

**SONYA WILLIAMS
UNITED STATES PRETRIAL SERVICES OFFICER**

**Re: BRIAN SUMMERSON
DETENTION HEARING
6:21-MJ-01274**

Date: MARCH 31, 2021

The above-referenced defendant is appearing before Your Honor for a Detention Hearing. The defendant initially appeared before U. S. Magistrate Judge Thomas B. Smith on March 26, 2021 for an Initial Appearance. At that time, Pretrial Services was unable to verify the defendant's background and personal information as Pretrial Services was unable to reach the defendant's mother, Mary Ellison.

Following the hearing on March 26, 2021, Ms. Ellison contacted this writer referencing the voicemail this writer left for earlier that day. This writer spoke with Ms. Ellison to verify the defendant's background and personal information.

Ms. Ellison corroborated the personal history information provided by the defendant. She advised she does not believe the defendant poses a risk of nonappearance or danger to the community. Ms. Ellison noted the defendant receives mail at her residence, but he does not live with her. Ms. Ellison stated the defendant resides with his girlfriend (she did not know the address). She advised she would be willing to serve as a third party custodian but is uncertain if she would be willing to co-sign on a bond, if ordered by the Court.

Additionally, Ms. Ellison confirmed the defendant's mental and physical health, the financial information as reported by the defendant and noted the defendant does not consume alcohol or use any illicit substances.